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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**June 14th, 2023 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, June 21, 2023 at 2:00 p.m. and Wednesday, June 28, 2023 at 2:00 p.m.

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**~COMMISSION MEETING MINUTES~**

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice Chair) and Commissioner Sakievich in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 2:04 p.m.)*

PRAYER/READING/THOUGHT: **Amelia Powers Gardner**  
PLEDGE OF ALLEGIANCE: **Richard Bowman**

**CONSENT AGENDA**

**REGULAR AGENDA**

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1. RATIFICATION OF WARRANT REGISTER FOR JUNE 14, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

**APPROVED ON CONSENT**

2. APPROVAL OF THE MINUTES FOR THE MAY 24, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

**APPROVED ON CONSENT**

3. APPROVAL OF THE MINUTES FOR THE MAY 31, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Dawn Holley, Clerk

**APPROVED ON CONSENT**

4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20470

-Randilyn Warner, Treasurer

**APPROVED ON CONSENT**

*Agreement: 2023 – 602*

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60480 DATED JUNE 09, 2023

-Clarissa Reeve, Assessor

**APPROVED ON CONSENT**

*Agreement: 2023 – 603*

6. APPROVE AND AUTHORIZE THE EXECUTION OF A COUNTY FACILITIES USE AGREEMENT WITH ENYO COMPREHENSIVE ALLIANCE FOR RAD INSTRUCTOR TRAINING (2024)

-Jen Robinson, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2023 – 604*

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7. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MINDBASE, LLC TO PROVIDE MENTAL HEALTH AND WELLNESS SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE

-Josh Chappell, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2023 – 605*

8. APPROVE THE EXECUTION OF A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF CEDAR FORT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES

-Jason Phillippi, Sheriff

**APPROVED ON CONSENT**

*Resolution: 2023 – 606*

*Agreement: 2023 – 607*

9. APPROVE THE EXECUTION OF A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF FAIRFIELD FOR THE PROVISION OF LAW ENFORCEMENT SERVICES

-Jason Phillippi, Sheriff

**APPROVED ON CONSENT**

*Resolution: 2023 – 608*

*Agreement: 2023 – 609*

10. APPROVE THE EXECUTION OF A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN FOR THE PROVISION OF LAW ENFORCEMENT SERVICES

-Jason Phillippi, Sheriff

**APPROVED ON CONSENT**

*Resolution: 2023 – 610*

*Agreement: 2023 – 611*

11. APPROVE THE EXECUTION OF A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT WITH WOODLAND HILLS CITY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES

-Jason Phillippi, Sheriff

**APPROVED ON CONSENT**

*Resolution: 2023 – 612*

*Agreement: 2023 – 613*

12. APPROVE AND AUTHORIZE THE EXECUTION OF LEASE ADDENDUM NO. 6 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT 2020-655)

-Peter Quittner, Sheriff

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**APPROVED ON CONSENT**

*Agreement: 2023 – 614*

13. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENTS WITH IDOLOGY FOR THE PURPOSE OF TESTING THEIR PROPOSED SOFTWARE SOLUTIONS IN RESPONSE TO UTAH COUNTY RFP 2023-17: AUTOMATED IDENTITY VERIFICATION.

-Russ Rampton, Clerk

**APPROVED ON CONSENT**

*Agreement: 2023 – 615*

14. APPROVE AND AUTHORIZE AN AGREEMENT WITH CONSTRUCTION MANAGEMENT PROS LLC FOR THE PURCHASE OF CONSTRUCTION MATERIALS FOR THE CHILDREN'S JUSTICE CENTER IN AMERICAN FORK.

-Heather Allen, Children's Justice Center

**APPROVED ON CONSENT**

*Agreement: 2023 – 616*

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC TO PERFORM STRUCTURAL ENGINEERING SERVICES TO EVALUATE THE DESIGN, CONSTRUCTION AND CONDITION OF VARIOUS PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-4 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 617*

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EVANS ROCK PRODUCTS FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2023 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 618*

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS AND CONSTRUCTION FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2023 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 619*

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18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KILGORE COMPANIES FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2023 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 620*

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2023 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 621*

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CMC ROCK FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2023 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 622*

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2023 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 623*

22. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ALLOWING VEHICLES AND EQUIPMENT TO BE DECLARED SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED, TRADED-IN OR DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 624*

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MELTWATER NEWS US INC FOR MEDIA MONITORING SERVICES.

-Julie Dey, Health

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**APPROVED ON CONSENT**

*Agreement: 2023 – 625*

24. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Notice: 2023 – 626*

25. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Notice: 2023 – 627*

26. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE.

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Resolution: 2023 – 628*

27. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2023.

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Resolution: 2023 – 629*

28. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement: 2023 – 630*

29. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement: 2023 – 631*

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30. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY

-Adam Beck, Attorney

**CONTINUED ON CONSENT TO NEXT MEETING (*June 21, 2023*)**

31. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement: 2023 – 632*

32. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2023-7

-Adam Beck, Attorney

*(Timestamp: 5:15)*

**ADAM BECK, UTAH COUNTY ATTORNEY, COMMISSIONER POWERS GARDNER, BEN STANLEY, COUNTY ATTORNEY, CARY MCCONNELL, COUNTY TREASURER AND COMMISSIONER GORDON - DISCUSS ITEMS SUCH AS THE BOWMAN PROPERTY TAX SITUATION. IT IS RECOMMENDED NOT TO ABATE THE ENTIRE ROLLBACK BUT IS SUGGESTED INSTEAD, THAT A FIVE-YEAR DEFERRAL AGREEMENT BE MADE.**

**RICH BOWMAN – STATED HE KNEW LITTLE ABOUT THE GREENBELT WHEN HE PURCHASED HIS PROPERTY. HE WAS PENALIZED WITH A FIVE-YEAR ROLL BACK TAX, WHICH HE THEN APPEALED. HIS MORTGAGE COMPANY PAID, AND HE IS REQUESTING A COMPLETE ABATEMENT.**

**COMMISSIONER SAKIEVICH: REGARDING THE RICHARD BOWMAN APPEAL – SUB-MOTION TO APPROVE APPLICATION FOR 5-YEAR DEFERRAL AGREEMENT BEGINNING WITH 2022**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2023 – 633*

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE THE REST AS RECOMMENDED**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2023 – 633*

33. APPROVE AND ADOPT AN ORDINANCE ENACTING UTAH COUNTY CODE SECTION 2.17, ESTABLISHING A COUNTY RECORDER DECISION APPEAL AUTHORITY PURSUANT TO HOUSE BILL 351 AND AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY THE UTAH COUNTY CODE, BY ESTABLISHING

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A FEE RELATING TO THE APPEALS OF DECISIONS OF THE UTAH COUNTY RECORDER'S OFFICE AS REQUIRED BY HOUSE BILL 351 (2023)

-BEN STANLEY, Attorney

**APPROVED ON CONSENT**

*Ordinance: 2023 - 634*

34. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT # 2023-324. FOR THE PREDATOR DAMAGE CONTROL PROGRAM.

-Rodney Mann, Auditor

**APPROVED ON CONSENT**

*Agreement: 2023 - 635*

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**STRICKEN ON CONSENT**

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**APPROVED ON CONSENT**

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**STRICKEN ON CONSENT**

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

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**STRICKEN ON CONSENT**

**PUBLIC COMMENTS**

*(Timestamp: 27:43)*

**THOMAS COOK, CITIZEN OF OREM – STATED HE IS AGAINST THE FLYING OF THE NEW FLAG BEFORE MARCH 2024.**

*(Moved to Closed Meetings: 2:34 p.m.)*

*(Reopened Public Meeting: 2:53 p.m.)*

**COMMISSIONER SAKIEVICH: MOTION TO ADJOURN**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***MEETING ADJOURNED***

*(Meeting Adjourned: 2:53 p.m.)*

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

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Those in Attendance via Zoom:

Russ Rampton

Jill T

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
June 14, 2023 - 2:00 p.m.  
PRINT CLEARLY


Name:

Agency:

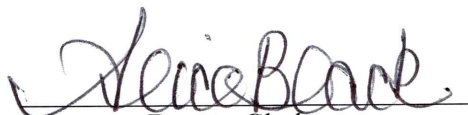
Peter Quittner ✱  
Lisa Shepherd  
Gayla Quittner ✱✱  
Arlene T. Mauttill  
Heather Allen  
Andrea Allen  
Rich Bowman  
Jay Bowman  
Peter A. Jepsen  
Aaron Davidson  
Diane Garcia  
ERIC EDWARDS

Emergency Management -UCSD  
Commissioner Sukinich  
Info Systems  
UCSD  
CJC  
Recorder  
SELF  
SELF  
Assessors  
Clerk  
Assessors  
Assessors  
Health

Approved at the July 12, 2023 Commission Meeting.

  
Amelia Powers Gardner, Commission Chair

ATTEST:

  
Deputy Clerk

